



AREA I DEVELOPMENTAL DISABILITIES BOARD

PO BOX 245, UKIAH, CALIFORNIA 95482-0245

707-463-4700

The Area Board 1 agenda is posted at:

www.scdd.ca.gov

AGENDA

May 18, 2013

9:30 a.m.

MEETING LOCATION:

Sutter Coast Hospital
Conference Room A
800 East Washington Blvd.
Crescent City, CA 95531

TELECONFERENCE SITE:

Area Board 1
505 S State Street
Ukiah, CA 95482

Agenda Item	Responsible
1. Welcome/Introductions	Members/Guests
2. Establishment of Quorum	Clevenger
3. Consent Agenda* Previous Board Meeting Minutes	Clevenger
4. Local Presentation	
5. Comments from the Community This item is for members of the public only to provide comments and/or present information to the Board on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Board will provide a public comment period, not to exceed a total of seven minutes for public comment prior to action on each agenda item.	Guests

☞ Break ☞

Serving the Counties of Del Norte, Humboldt, Lake and Mendocino

5-18-2013 Agenda

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| 6. | Proposed Fiscal Year 2013-2014 Meeting Calendar | Clevenger |
| 7. | Legislative Update/State Council Update | Gorny/Morley |
| 8. | Grants Review/Program Development
Fund Committee
a) Update on Cycle 35 Grant
b) Cycle 36 Grant Process Update | Gorny/Morley |
| 9. | Quality Assurance Program Report | Kindley |
| 10. | Board Member and Staff Updates
a) Update on projects, activities and information
b) Board Binder - Updated Documents Distribution | Members/Staff |

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Dawn Morley at the Area Board 1 Office. Phone: 707-463-4700 or Email: dawn.morley@scdd.ca.gov . Requests must be received by 5:00 p.m. on May 13, 2013.

*Denotes action item (if a quorum is present).